

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

LAND CONSERVATION SUBCOMMITTEE

Norbert Dantine, Jr., Chair
Dave Kaster, Vice Chair
Bernie Erickson, Dave Landwehr, Tom Sieber, Norb Vande Hei

LAND CONSERVATION SUBCOMMITTEE

Monday, May 20, 2013

5:00 p.m. (PD&T to Follow)

**Duck Creek Public Works Department
2198 Glendale Avenue - Howard**

****NOTE TIME AND LOCATION****

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify minutes of Land Conversation Subcommittee of April 22, 2013.

Comments from the Public

1. Budget Status Financial Report for March, 2013.
2. NRCS Contribution Agreement and update WLI implementation.
3. EPA Assistance Agreement Grant extension approval – West Shore Project.
4. Ordinance to Amend Sections 26.06 of the Brown County Code Entitled, "Animal Waste Management". *Motion at April Meeting: To forward to Corporation Counsel to draft amended resolution changes that were requested by the City of Green Bay and bring back.*
5. Director's Report.
6. Such other matters as authorized by law.
7. Adjourn.

Norb Dantine, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY
LAND CONSERVATION SUBCOMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, April 22, 2013 in Room 161 of the UW Extension Center, 1150 Bellevue Street, Green Bay, WI

Present: Chair Dantine, Supervisors Kaster, Erickson, Sieber, Landwehr, Norb Van De Hei
Also Present: Jim Jolly, Jon Bechle, Executive Streckenbach, Supervisor Van Dyck, other interested parties.

I. Call Meeting to Order:

The meeting was called to order by Chairman Norb Dantine at 6:00 p.m.

II. Approve/Modify Agenda.

Motion made by Supervisor Kaster, seconded by N. Vande Hei to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

III. Approve/modify minutes of Land Conversation Subcommittee of March 25, 2013.

Motion made by Supervisor Kaster, seconded by Supervisor Landwehr to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

Comments from the Public – None.

1. Land and Water Conservation Department Budget Update – To be distributed at mtg.

Jolly provided a copy of the February, 2013 financials (attached). He informed that he had changed the financials to show how they compared from this year to last year at this point in time. He informed there was a lot of activity later on in the year. Overall they were right on track.

Motion made by Supervisor Sieber, seconded by Supervisor Erickson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

2. Budget Adjustment Request (13-31) Category 5: Increase in expenses with offsetting increase in revenue.

They spent more money in 2012 than budgeted and the reason was that they were on different fiscal years from the federal government. They had to make adjustments in certain categories so that the 2013 budget was correct.

Land Conservation had several grants (West Shore Pike EPA, US Fish & Wildlife, & NRDA; Baird Creek EPA) where the award periods cross fiscal years. In 2012, Land Conservation expended more of the grant awards than anticipated, thus decreasing the remaining awards available for 2013. This adjustment reduced the budget to reflect the grant awards remaining.

The DATCP Cost Share grant award does not cross fiscal years; however, the amount awarded for 2013 was less than what was originally budgeted. This adjustment reduced the budget to reflect the actual amount awarded.

III

Landwehr suggested listing "payments" as "outlay". Jolly will talk to their accountant about changes.

Motion made by Supervisor Sieber, seconded by Supervisor Kaster to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY.

3. **Budget Adjustment Request (13-32) Category 5: Increase in expenses with offsetting increase in revenue.**

Jolly stated that this was good news, the Land & Water Conservation Department received a DATCP SWRM grant award which was \$34,163 higher than what was budgeted. They proposed the disposal of two older vehicles and replace them with one more suitable for fieldwork (\$19,163).

Jolly informed that they currently had six vehicles for nine staff and they were paying insurance on a 14-year old Dodge Intrepid and a Dodge van that no one used. They put 700 miles on the van in 2012. They wanted to get rid of these two vehicles and replace with one decent vehicle that they could use in the field. What it did for them in the future, was set them up for requiring their future grants to pay for those vehicles. By eliminating one vehicle it set them up for future grant opportunities.

Additional outlay would include one purchase of new survey equipment, which was discussed at last month's meeting during the LEAN discussion. This would allow projects to be surveyed with one staff person as opposed to two. State and federal agencies currently use this technology, therefore making it more efficient between agencies in situations where joint cooperation is required. The purchase of this would require a MiFi device to enable the equipment to connect with satellites (\$2,000). The remaining funds (\$3,000) would be for additional staff training.

With regard to auto insurance Landwehr questioned if there was one blanket insurance policy for the whole county. Jolly informed that they received insurance chargebacks but wasn't sure how it worked. Landwehr questioned if there was a set policy in the county on older vehicles. Jolly informed that Public Works Director Van Noie was working on a Fleet Management Plan. Van Noie informed that what they were currently looking at was 65 vehicles excluding the Sheriff and the Airport. They looked at the mileage and maintenance repair, age and condition. Initially the idea was to put a management program in place so that vehicles with 1,000 miles a year on they were going to consolidate or eliminate if possible. Other vehicles that were costing over \$5,000 per year maintenance they were going to get rid of and hopefully replace with vehicles that were under warranty. They were shooting for mid this year to have this together so they could bring it forward as an item for the county. He didn't have an estimate on what they thought the annual savings would be at this time but suspected that it would be a benefit to the county. Van Noie asked Admin to let him know if there were some vehicles being purchased that were in the budget to put a hold on them until they had a chance to evaluate the entire fleet. Jolly stated that they will be working with Van Noie and they will wait until that plan was put forth and then they will work with them to get a vehicle at that point.

Motion made by Supervisor Sieber, seconded by Supervisor Erickson to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY.

4. **Resolution from the City of Green Bay – Animal Waste Management.**

Land and Water Conservation Program Manager Jon Bechle stated that this had been on the agenda for the last couple of months, it was referred to the City of Green Bay, and they passed a resolution that would grant the authority to Brown County to enforce the county's animal waste management ordinance within the city limits of Green Bay. Part of the recommendation that their attorneys made

which would make a minor change to the county's ordinance that would reflect that authority. They will pass this on to Corporation Counsel to address the issue that the City Attorney had asked to be done with the ordinance.

Motion made by Landwehr, seconded by Supervisor Sieber to forward to Corporation Counsel to draft the amended resolution changes that were requested by the City of Green Bay and bring back to PD&T. Vote taken. MOTION CARRIED UNANIMOUSLY.

5. **DATCP/DNR Joint Grant Application.**

Jolly informed that this was the annual application that they did every year for staff funding. What was interesting was in the ATCP (Agriculture, Trade and Consumer Protection) 50 rules, they were supposed to pay 100% of their departments first position, the highest paid position, 70% of the second position and 50% of the remaining positions. If they did that they would have to pay the county over \$400,000. Not that many years ago their department received \$335,000 a year. This year they received \$134,000 but \$100,000 was budgeted. It showed for what they were requiring the county to do, they were not paying for. Jolly stated that their department was doing the best they could with what they got, he felt they were doing above and beyond what was expected for their money. Jolly was expecting to receive staffing allocations at the level of their 2012 allocation which was around \$120,000. He pointed out that they were also requesting \$70,000 for cost-sharing. That kind of money didn't go very far and gave an example of the working lands implementation.

Motion made by Supervisor Erickson, seconded by Supervisor Sieber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

6. **Director's Report.**

Jolly reported that they had been working on contribution agreement with NRCS, they finally came to a total that they agreed to. It came to about \$36,000 which was quite a bit off from the \$70,000 that they put in their budget this year. This money was for this year and into next year, so they may not get all this money this year. It was not going to hurt them budgetarily as long as they stayed at the staffing levels that they were at.

West Shore Project: The fish had been very active, it started on the 15th and they were already done spawning. There were a few fish trapped in the system that they will have to retrieve. The typical fish that they had seen was 34" and over. So a lot of bigger fish in the system. They had been seeing fish in places where they haven't seen before. The reason being was they hired the Larscheids part-time to do inventory work on this project. They were going in spots that they weren't able to get in because they didn't have staff to do it. They had been finding more spots which will lend them to more opportunity to work in the future. It was well worth having them on board for this phase of the project. On county land, Reforestation Camp, on Handlers Creek, there were a lot of fish getting trapped. There was an opportunity to do some really good work on county property in the future. They were exploring those options, it would be a huge benefit to the county because they would have spots where the public could and see the fish in the stream.

Bechle and Jolly met with Farm Bureau last week, Farm Bureau wanted to work with the county on a Conservation Farm of the Year. Jolly informed that there weren't that many guys in the last few years that had been installing a lot of practices so he didn't know if they would compete state-wide with a conservation farmer application. It didn't mean that they couldn't get out some good news of what farmers in the county were doing well. He believed together Farm Bureau and the county could look at farms that were doing good things and get those things out in the media somehow and show that landowners were doing good things in this Brown County. That message had to be put out

there. Jolly was proud of a lot of the farmers that were doing as much as they were with the conditions that they had to work with.

Motion made by Supervisor Erickson, seconded by N. Vande Hei to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

7. Such other matters as authorized by law. None.

8. Adjourn.

Motion made by Supervisor Sieber, seconded by Supervisor Landwehr to adjourn at 6:21 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

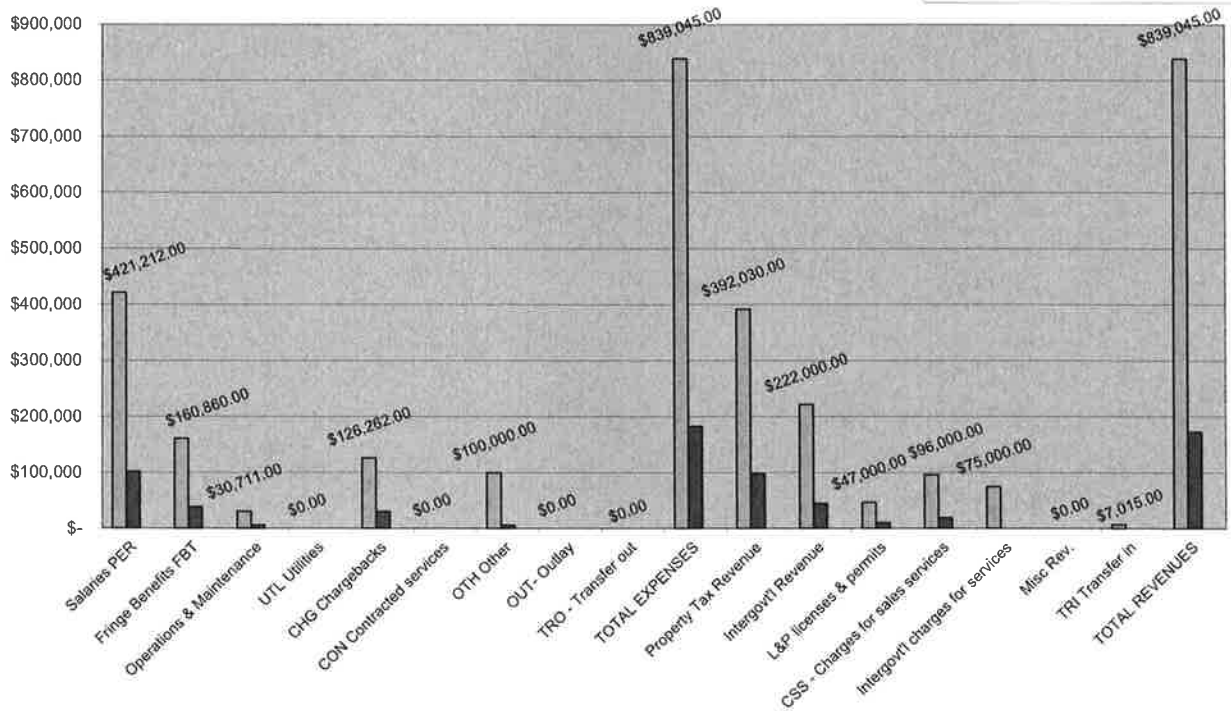
Respectfully submitted,

Alicia A. Loehlein
Recording Secretary

Brown County Land & Water Conservation
Budget Status Report
 March 31, 2013

	<u>2013 Amended</u> <u>Budget</u>	<u>2013 YTD</u> <u>Transactions</u>		<u>2012 Amended</u> <u>Budget</u>	<u>2012 YTD</u> <u>Transactions</u>
Salaries PER	\$421,212.00	\$101,469.36	Salaries PER	\$464,816.00	\$114,956.49
Fringe Benefits FBT	\$160,860.00	\$38,415.28	Fringe Benefits FBT	\$205,680.00	\$47,175.10
Operations & Maintenance	\$30,711.00	\$6,163.16	Operations & Maintenance	\$27,919.00	\$4,795.33
UTL Utilities	\$0.00	\$0.00	UTL Utilities	\$0.00	\$0.00
CHG Chargebacks	\$126,262.00	\$30,423.71	CHG Chargebacks	\$121,444.00	\$30,305.11
CON Contracted services	\$0.00	\$0.00	CON Contracted services	\$0.00	\$0.00
OTH Other	\$100,000.00	\$6,150.50	OTH Other	\$110,242.00	\$489.50
OUT- Outlay	\$0.00	\$0.00	OUT- Outlay	\$0.00	\$0.00
TRO - Transfer out	\$0.00	\$0.00	TRO - Transfer out	\$0.00	\$0.00
TOTAL EXPENSES	\$839,045.00	\$182,622.01	TOTAL EXPENSES	\$930,101.00	\$197,721.53
Property Tax Revenue	\$392,030.00	\$98,007.51	Property Tax Revenue	\$526,321.00	\$131,580.24
Intergov't Revenue	\$222,000.00	\$44,465.81	Intergov't Revenue	\$248,483.00	\$36,543.81
L&P licenses & permits	\$47,000.00	\$10,402.00	L&P licenses & permits	\$50,957.00	\$2,400.00
CSS - Charges for sales services	\$96,000.00	\$19,086.93	CSS - Charges for sales services	\$96,000.00	\$8,476.76
Intergov't charges for services	\$75,000.00	\$0.00	Intergov't charges for services	\$0.00	\$0.00
Misc Rev.	\$0.00	\$250.00	Misc Rev.	\$0.00	\$0.00
TRI Transfer in	\$7,015.00	\$549.50	TRI Transfer in	\$9,218.00	\$787.00
TOTAL REVENUES	\$839,045.00	\$172,761.75	TOTAL REVENUES	\$930,979.00	\$179,787.81

Land and Water Conservation March 31, 2013

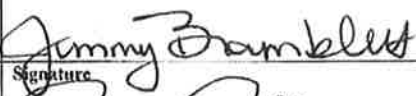
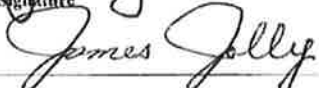


NOTICE OF GRANT AND AGREEMENT AWARD

1. Award Identifying Number 65-5F48-3-007		2. Amendment No.	3. Award/Project Period April, 2013 - 12/31/14	4. Type of Award Instrument Contribution																													
5. Agency: Natural Resources Conservation Service (NRCS) (Name and Address) Natural Resources Conservation Service (NRCS) 8030 Excelsior Drive, Suite 200 Madison, WI 53717			6. Recipient Organization: (Name and Address) Brown County Land & Water Conservation Department Ag & Extension Center, 1150 Bellevue Street Green Bay, WI 54302 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>DUNS: 055236355</td> <td>EIN: 39-6005671 A</td> </tr> </table>		DUNS: 055236355	EIN: 39-6005671 A																											
DUNS: 055236355	EIN: 39-6005671 A																																
7. NRCS Program Contact: Lori Van Hulle 608-662-4422 ext 221		8. NRCS Administrative Contact: Pam Hubacher 608-662-4422 ext 268		9. Recipient Program Contact: Jim Jolly (920) 391-4633																													
11. CFDA Number 10.912	12. Authority 7USC 6962a; GLRI-EQIP		13. Type of Action New Agreement	14. Project Director Jim Jolly																													
15. Project Title/Description: Provide EQIP technical assistance to address water quality and related natural resource concerns in the Lower Fox Watershed as part of the Great Lakes Restoration Initiative.																																	
16. Entity Type: <input type="checkbox"/> Profit <input type="checkbox"/> Nonprofit <input type="checkbox"/> Higher Education <input type="checkbox"/> Federal <input checked="" type="checkbox"/> State/Local <input type="checkbox"/> Indian/Native American Other:																																	
17. Select Funding Type: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td><input checked="" type="checkbox"/> Federal</td> <td><input checked="" type="checkbox"/> Non-Federal</td> </tr> </table>			<input checked="" type="checkbox"/> Federal	<input checked="" type="checkbox"/> Non-Federal	18. Accounting and Appropriation Data																												
<input checked="" type="checkbox"/> Federal	<input checked="" type="checkbox"/> Non-Federal																																
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Original Funds Total:</td> <td>\$26,853</td> <td>\$8,952</td> </tr> <tr> <td>Additional Funds Total:</td> <td></td> <td></td> </tr> <tr> <td>Grand Total:</td> <td></td> <td></td> </tr> </table>			Original Funds Total:	\$26,853	\$8,952	Additional Funds Total:			Grand Total:			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Financial Code</td> <td>Amount</td> <td>Fiscal Year</td> <td>Treasury Symbol</td> </tr> <tr> <td>NR, RA, EQIP, 55 (R), 21, 13 NHR</td> <td>26,853</td> <td>2013</td> <td>1231004</td> </tr> <tr> <td colspan="4">Funds available</td> </tr> <tr> <td colspan="4">State of Wisconsin</td> </tr> <tr> <td colspan="4">Budget Office, 4/19/13</td> </tr> </table>		Financial Code	Amount	Fiscal Year	Treasury Symbol	NR, RA, EQIP, 55 (R), 21, 13 NHR	26,853	2013	1231004	Funds available				State of Wisconsin				Budget Office, 4/19/13			
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NR, RA, EQIP, 55 (R), 21, 13 NHR	26,853	2013	1231004																														
Funds available																																	
State of Wisconsin																																	
Budget Office, 4/19/13																																	
19. APPROVED BUDGET																																	
Personnel	\$ 35,805.00	Fringe Benefits	\$																														
Travel	\$	Equipment	\$																														
Supplies	\$	Contractual	\$																														
Construction	\$	Other	\$																														
Total Direct Cost	\$ 35,805.00	Total Indirect Cost	\$																														
		Total Non-Federal Funds	\$ 8,952.00																														
		Total Federal Funds Awarded	\$ 26,853.00																														
		Total Approved Budget	\$ 35,805.00																														
This agreement is subject to applicable USDA NRCS statutory provisions and Financial Assistance Regulations. In accepting this award or amendment and any payments made pursuant thereto, the undersigned represents that he or she is duly authorized to act on behalf of the awardee organization, agrees that the award is subject to the applicable provisions of this agreement (and all attachments), and agrees that acceptance of any payments constitutes an agreement by the payee that the amounts, if any found by NRCS to have been overpaid, will be refunded or credited in full to NRCS.																																	

(Continuation)

NOTICE OF GRANT AND AGREEMENT AWARD			
Award Identifying Number	Amendment No.	Award/Project Period	Type of Award Instrument
65-5F48-3-007		April, 2013 - 12/31/14	Contribution

Name and Title of Authorized Government Representative Jimmy Bramblett State Conservationist	Signature 	Date 5/6/13
Name and Title of Authorized Recipient Representative James Jolly Director	Signature 	Date 5-2-13

NONDISCRIMINATION STATEMENT

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or a part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW., Washington, DC 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.

PRIVACY ACT STATEMENT

The above statements are made in accordance with the Privacy Act of 1974 (5 U.S.C. Section 552a).



U. S. ENVIRONMENTAL PROTECTION AGENCY ASSISTANCE AGREEMENT NOTICE

RECIPIENT NAME AND ADDRESS:

James Jolly
Brown County Land and Water
1150 Bellevue Street
Green Bay, WI 54302

Assistance #: GL00E00696-1

<input type="checkbox"/>	Notice of Award/Assistance Agreement	<input checked="" type="checkbox"/>	Assistance Amendment
<input type="checkbox"/>		<input type="checkbox"/>	Increase
<input type="checkbox"/>		<input type="checkbox"/>	Decrease
<input type="checkbox"/>		<input checked="" type="checkbox"/>	Time
<input type="checkbox"/>		<input checked="" type="checkbox"/>	Administrative Changes

Enclosed is a copy of your Assistance Agreement from the U.S. Environmental Protection Agency.

Recipient's signature is not required on this agreement. The recipient demonstrates its commitment to carry out this award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. If the recipient disagrees with the terms and conditions specified in this award, the authorized representative of the recipient must furnish a notice of disagreement to the EPA Award Official within 21 days after the EPA award or amendment mailing date. In case of disagreement, and until the disagreement is resolved, the recipient should not draw down on the funds provided by this award/amendment, and any costs incurred by the recipient are at its own risk.

Please reference the EPA Assistance Number on all future correspondence regarding this Assistance Agreement. If you have any questions, you may contact the Project Officer (programmatic concerns) or the Grant Specialist (administrative concerns), as identified on page one of the Assistance Agreement.

U.S. Environmental Protection Agency
Region 5
Assistance Section

	U.S. ENVIRONMENTAL PROTECTION AGENCY Assistance Amendment	GRANT NUMBER (FAIN): 00E00696		DATE OF AWARD
		MODIFICATION NUMBER: 1		04/24/2013
		PROGRAM CODE: GL		MAILING DATE
		TYPE OF ACTION No Cost Amendment		04/24/2013
PAYMENT METHOD: ASAP		ACH# 50479		
RECIPIENT TYPE: County		Send Payment Request to: Las Vegas Finance Center		
RECIPIENT: Brown County Land and Water Conservation Department 1150 Bellevue Street Green Bay, WI 54302 EIN: 39-6005671		PAYEE: Brown County Land and Water Conservation Department 1150 Bellevue Street Green Bay, WI 54302		
PROJECT MANAGER		EPA PROJECT OFFICER		EPA GRANT SPECIALIST
James Raymond Jolly Land and Water Conservation Department 1150 Bellevue Street Green Bay, WI 54302 E-Mail: jolly_jr@co.brown.wi.us Phone: 920-391-4635		Danielle Green 77 West Jackson Blvd., G-17J Chicago, IL 60604-3507 E-Mail: Green.Danielle@epa.gov Phone: 312-886-7594		Robert Fields Assistance Section, MC-10J E-Mail: Fields.Robert@epa.gov Phone: 312-886-9017
PROJECT TITLE AND EXPLANATION OF CHANGES West Shore Green Bay Northern Pike Habitat Restoration Project This project supports the Great Lakes Restoration Initiative (GLRI) and the Great Lakes Water Quality Agreement under the Public Law 111-88. Specifically, this project will restore habitat that will result in increased populations of northern pike and increased use of the west shore by waterfowl and other birds, thus moving the area toward delisting the "fish and wildlife population" and "fish and wildlife habitat" beneficial use impairments for the Green Bay/Fox River Area of Concern Time Extension (Amendment); This action extends the grant to 12/31/14. This will allow the recipient time to complete the habitat restoration.				
BUDGET PERIOD 10/01/2010 - 12/31/2014	PROJECT PERIOD 10/01/2010 - 12/31/2014	TOTAL BUDGET PERIOD COST \$933,880.00	TOTAL PROJECT PERIOD COST \$933,880.00	
NOTICE OF AWARD Based on your Application dated 03/08/2013 including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA) hereby awards \$. EPA agrees to cost-share 42.00% of all approved budget period costs incurred, up to and not exceeding total federal funding of \$395,815. Recipient's signature is not required on this agreement. The recipient demonstrates its commitment to carry out this award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. If the recipient disagrees with the terms and conditions specified in this award, the authorized representative of the recipient must furnish a notice of disagreement to the EPA Award Official within 21 days after the EPA award or amendment mailing date. In case of disagreement, and until the disagreement is resolved, the recipient should not draw down on the funds provided by this award/amendment, and any costs incurred by the recipient are at its own risk. This agreement is subject to applicable EPA statutory provisions. The applicable regulatory provisions are 40 CFR Chapter 1, Subchapter B, and all terms and conditions of this agreement and any attachments.				
ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)		AWARD APPROVAL OFFICE		
ORGANIZATION / ADDRESS		ORGANIZATION / ADDRESS		
U.S. EPA Region 5 Mail Code MCG10J 77 West Jackson Blvd. Chicago, IL 60604-3507		U.S. EPA, Region 5 Great Lakes National Program Office 77 West Jackson Blvd., G-17J Chicago, IL 60604-3507		
THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY				
Digital signature applied by EPA Award Official Sharon Green - Chief Assistance Section				DATE 04/24/2013

EPA Funding Information

GL - 00E00696 - 1 Page 2

FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
EPA Amount This Action	\$ 395,815	\$	\$ 395,815
EPA In-Kind Amount	\$ 0	\$	\$ 0
Unexpended Prior Year Balance	\$ 0	\$	\$ 0
Other Federal Funds	\$ 0	\$	\$ 0
Recipient Contribution	\$ 538,065	\$	\$ 538,065
State Contribution	\$ 0	\$	\$ 0
Local Contribution	\$ 0	\$	\$ 0
Other Contribution	\$ 0	\$	\$ 0
Allowable Project Cost	\$ 933,880	\$ 0	\$ 933,880

Assistance Program (CFDA)	Statutory Authority	Regulatory Authority
66.469 - Great Lakes Program	Public Law 111-88 Department of Interior Environment and Related Agencies Appropriations Act 2010	40 CFR PART 31

Fiscal									
Site Name	Req No	FY	Approp. Code	Budget Organization	PRC	Object Class	Site/Project	Cost Organization	Obligation / Deobligation

Budget Summary Page: Budget Breakdown

Table A - Object Class Category (Non-construction)	Total Approved Allowable Budget Period Cost
1. Personnel	\$321,403
2. Fringe Benefits	\$115,841
3. Travel	\$0
4. Equipment	\$40,800
5. Supplies	\$30,515
6. Contractual	\$366,700
7. Construction	\$0
8. Other	\$58,621
9. Total Direct Charges	\$933,880
10. Indirect Costs: % Base	\$0
11. Total (Share: Recipient <u>58.00</u> % Federal <u>42.00</u> %.)	\$933,880
12. Total Approved Assistance Amount	\$395,815
13. Program Income	\$0
14. Total EPA Amount Awarded This Action	\$0
15. Total EPA Amount Awarded To Date	\$395,815

**AN ORDINANCE TO AMEND SECTIONS 26.06 OF THE
BROWN COUNTY CODE ENTITLED, "ANIMAL WASTE MANAGEMENT"**

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF BROWN DOES
ORDAIN AS FOLLOWS:

Section 1 - Subsection 26.06 APPLICABILITY. This ordinance applies only in unincorporated areas of Brown County and incorporated areas of Brown County which have delegated such authority to Brown County. Abandonment requirements apply to all animal waste storage facilities regardless of the date of construction. Nutrient Management Plan (590) provisions shall apply to all animal waste storage facilities issued a permit under this ordinance regardless of the date of construction. Animal feedlot requirements shall apply only to sites that exceed the prohibitions in section 26.11 of this ordinance or the standards in Section 10.04(1)(b), Brown County Code; or receive a notice of discharge under ch. 283 Wis. Statutes; or existing sites that exceed 500 animal units; or new animal feedlots that exceed 40 animal units.

Section 2 - This Ordinance shall become effective upon passage and publication pursuant to law.

Respectfully submitted,

PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Approved By:

Troy Streckenbach, (Date)
COUNTY EXECUTIVE

COUNTY CLERK (Date)

COUNTY BOARD CHAIR (Date)

Final Draft Approved by Corporation Counsel

Fiscal Impact: This Ordinance does not require an appropriation from the general fund.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
SIEBER	1			
DE WANE	2			
NICHOLSON	3			
HOYER	4			
HOPP	5			
HAFFS	6			
ERICKSON	7			
ZIMA	8			
EVANS	9			
VANDER LEESE	10			
BUCKLEY	11			
LANDWEHR	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
WILLIAMS	15			
KASTER	16			
VAN DYCK	17			
JAMIR	18			
ROBINSON	19			
CLANCY	20			
CAMPBELL	21			
MOYNIHAN, JR	22			
STEFFEN	23			
CARPENTER	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____